

## MICHIGAN COMMISSION OF AGRICULTURE

Amway Grand Plaza Hotel  
Second Floor – Emerald Conference Room  
187 Monroe Avenue, NW, Grand Rapids, MI

**TUESDAY, DECEMBER 9, 2008**

### TENTATIVE AGENDA

- |            |     |   |
|------------|-----|---|
| 8:30 a.m.  | 1.  | Call to Order and Roll Call   |
|            | 2.  | Approval of Agenda (action item)  |
|            | 3.  | Approval of minutes from the November 12, 2008, Commission of Agriculture Meeting (action item)   |
|            | 4.  | Next Scheduled Meeting (information only)<br>January 8, Location to Be Determined   |
|            | 5.  | Commissioners' Travel (action item)   |
| 8:40 a.m.  | 6.  | Commissioners' Comments   |
| 8:55 a.m.  | 7.  | Director's Report   |
|            | 8.  | Director's Travel – no new out-of-state travel planned  |
| 9:10 a.m.  | 9.  | <b>Public Comment on Agenda Items (only)</b><br>In accordance with the Public Appearance Guidelines in the Commission Policy Manual, individuals wishing to address the Commission will be allowed up to three minutes for their presentation. Documents distributed at the meeting will be considered public documents and are subject to provision of the Freedom of Information Act. The public comment time provides the public an opportunity to speak; the Commission will not necessarily respond to the public comment. |
| 9:25 a.m.  | 10. | <b>Legislative Update:</b> Nancy Nyquist, Legislative Liaison (information only)  |
| 9:35 a.m.  | 11. | <b>Budget Update:</b> Amy Epkey, Budget Officer (information only)  |
| 9:45 a.m.  | 12. | <b>Item Pricing Update:</b> Amy Epkey, Budget Officer (information only)  |
| 10:00 a.m. | 13. | <b>Criteria for Department Program Review:</b> Amy Epkey, Budget Officer (information only)   |
| 10:10 a.m. | 14. | <b>VeraSun Energy Corporation Chapter 11 Update:</b> Jeff Haarer, Producer Security Services Section Manager, Fairs, Exhibitions, and Racing Division (information only)  |

- 10:25 a.m.     15.     **Final Draft GAAMPs:** Jim Johnson, Director, Environmental Stewardship Division; Wayne Whitman, Right to Farm Program Manager, Environmental Stewardship; Professor Wendy Powers, MSU Animal Science and Biosystems and Agricultural Engineering, Site Selection & Manure Task Force Chair; and Professor Janice Swanson, MSU Animal Science, Care of Farm Animals Task Force Chair (action item)
- Manure Management and Utilization (changes)
  - Site Selection and Odor Control for New and Expanding Livestock Production Facilities (changes)
  - Nutrient Utilization (no changes)
  - Pesticide Utilization and Pest Control (no changes)
  - Care of Farm Animals (changes)
  - Cranberry Production (no changes)
  - Irrigation Water Use (no changes)
- 10:45 a.m.     16.     **Chronic Wasting Disease and USDA Bovine TB Review Updates:** Dr. Steve Halstead, State Veterinarian (information only)
- 11:05 p.m.     17.     **Commission Policy Manual Revisions – Final Draft:** Commissioners Norton and Regis (action item)
- 11:10 p.m.     18.     **Commissioner Issues**
- Commission Resolution: Robert Kaczorowski retirement (action item)
- 11:25 p.m.     19.     **Public Comment**  
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- 11:40 p.m.     20.     **Adjourn**